

**East Hampton
Board of Education
East Hampton, CT 06424**

MINUTES: June 28, 2010

1. The meeting was called to order by the Acting Chairperson, Mr. Laraia, at 5:30 p.m. in the East Hampton High School Library/Media Center.
2. Motion by Ms. Barmasse, seconded by Ms. Wall, to enter Executive Session in the High School Library/Media Center at 5:31 p.m. to conduct interviews for the Memorial School Assistant Principal position and to discuss matters pertaining to personnel. Voted unanimously.

Members present: Mr. Laraia, Mr. Coolican, Ms. Robinson, Mr. Gemma, Ms. Wall and Ms. Barmasse

Members absent: Mr. Vasquenza, Ms. Lane and Mr. Piteo

Administration

Present: Dr. Golden, Superintendent of Schools

- 2.1 Motion by Ms. Robinson, seconded by Ms. Barmasse, to leave Executive Session at 6:40 p.m. Voted unanimously.
- 2.2 The regular meeting of the Board of Education was called to order by the Acting Chairperson, Mr. Laraia, at 7:03 p.m. in the High School Library/Media Center.

Members present: Mr. Laraia, Mr. Piteo, Ms. Robinson, Mr. Gemma, Ms. Wall, Ms. Barmasse and Mr. Coolican

Members absent: Mr. Vasquenza and Ms. Lane

Administration

Present: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools
Mr. Jylkka, Finance Director
Ms. Asetta, Business Services Coordinator
Mr. Fidler, Principal of East Hampton Middle School
Dr. Fitzsimmons, Principal of Memorial Elementary School

3. Pledge of Allegiance
4. Inter-Board Liaisons - None
5. Audience of Citizens
 - 5.1 Mr. Daniel Tbone of Kyocera noted that their copier proposal was the lowest in price and they provided more for less money.

Motion by Mr. Coolican, seconded by Ms. Robinson, to add agenda item 6.5 under the Consent Agenda regarding a staff request for leave of absence.

6. Consent Agenda
 - 6.1 June 14, 2010 Minutes
 - 6.2 June 23, 2010 Minutes
 - 6.3 Extension of the Superintendent's Contract as stated in 14.2
 - 6.4 Non-bargaining Unit Employee Compensation as stated in 14.3 – 14.14.12
 - 6.5 Leave of Absence as stated in 14.13

Motion by Mr. Coolican, seconded by Ms. Robinson, to approve the Consent Agenda.
Voted unanimously.

7. Student/Staff Recognition - None

8. Committee Reports

8.1 Student Council - None

8.2 Personnel Committee

- 8.2.1 Mr. Coolican noted that the Board met tonight in executive session regarding personnel matters.

8.3 Policy Committee

- 8.3.1 Mr. Laraia had no report at this time.

8.4 Curriculum Committee

- 8.4.1 Ms. Barmasse had no report at this time.

8.5 Transportation, Buildings and Grounds Committee

- 8.5.1 Mr. Gemma had no report at this time.

8.6 Financial Reports

- 8.6.1 Ms. Robinson had no report at this time.

8.7 East Hampton Education Association – None

8.8 Liaison Reports

- 8.8.1 Ms. Barmasse noted that she attended a CABE workshop and gave a brief overview.

9. Communications

9.1 Dr. Golden reviewed the following communications for the Board:

- The Center School Chronicle, June 18, 2010.
- Dr. Golden noted that graduation was phenomenal despite the heat.

10. Program Presentation - None

11. Unfinished Business

11.1 Educational Specifications for the Memorial School Oil Tank Replacement Project

- 11.1.1 Motion by Ms. Wall, seconded by Ms. Barmasse, to approve the educational specifications for the Memorial School Underground Oil Tank Replacement Project. Voted unanimously.

- 11.2 Educational Specifications for the Memorial School Roof Replacement Project
 - 11.2.1 Motion by Ms. Robinson, seconded by Ms. Wall, to approve the educational specifications for the Memorial School Roof Replacement Project. Voted unanimously.

- 12. New Business
 - 12.1 End of Year Financial Transfers (For Summer
 - 12.1.1 Motion by Ms. Robinson, seconded by Mr. Coolican, to authorize the Superintendent of Schools and the Board of Education Finance Committee to make any necessary end of year financial transfers. Discussion followed. Voted unanimously.

 - 12.2 Special Education Transportation Bid
 - 12.2.1 Motion by Ms. Robinson, seconded by Ms. Barmasse, to award the bids for transporting students requiring Emergency Medical Technicians to Hunter's Ambulance Service, and the transportation of medically fragile students not requiring the presence of an EMT to Curtin Transportation Group. Voted unanimously.

 - 12.3 Approval of Copier Contract
 - 12.3.1 Motion by Ms. Barmasse, seconded by Ms. Wall, award the agreement to furnish and maintain 20 copiers for East Hampton Public Schools to IKON. Voted unanimously.

 - 12.4 Approval of the Memorandum of Agreement and Amendment to the Collective Bargaining Agreement between the East Hampton Board of Education and the Municipal Employees Union "Independent" Local 506, SEIU, AL-CIO Custodian and Cafeteria Workers, June 1, 2005 – June 30, 2010.
 - 12.1.2 Motion by Ms. Robinson, seconded by Mr. Coolican, to accept the Memorandum of Agreement and Amendment to the Collective Bargaining Agreement between the East Hampton Board of Education and the Municipal Employees Union "Independent" Local 506, SEIU, AL-CIO Custodian and Cafeteria Workers, June 1, 2005 – June 30, 2010. Voted unanimously.

- 13. Future Business – None

- 14. Personnel Actions
 - 14.1 Motion by Ms. Robinson, seconded by Mr. Coolican, to appoint Maryssa Reed Edele as the Assistant Principal of Memorial Elementary School effective July 30, 2010.

Vote Yes – Mr. Laraia, Mr. Coolican, Ms. Robinson, Mr. Gemma, Ms. Wall and Ms. Barmasse

Abstained – Mr. Piteo

Motion carried.

- 14.2 To elect Judith A. Golden to the position of Superintendent of Schools for a three year term effective July 1, 2010 through June 30, 2013.
- 14.3 To approve an increase to the Superintendent's salary of 4% of the total 2009-2010 compensation and \$5,000 to the annuity. The Superintendent will also take three (3) furlough days in the 2010-11 school year.
- 14.4 To approve a 4% salary increase for the Assistant Superintendent of Schools for the period of July 1, 2010 through June 30, 2011. He will take three (3) furlough days in the 2010-11 school year.
- 14.5 To approve a 3.5% salary increase for the Superintendent's Secretary for the period of July 1, 2010 through June 30, 2011.
- 14.6 To approve a 4% increase for the Cafeteria Director for the period of July 1, 2010 through June 30, 2011. She will take three (3) furlough days in the 2010-11 school year.
- 14.7 To approve a 4% increase for the School Business Manager for the period of July 1, 2010 through June 30, 2011. She will take three (3) furlough days in the 2010-11 school year.
- 14.8 To approve a 3% increase for the Security Monitor for the period of July 1, 2010 through June 30, 2011. The intent is to conduct a six month review to further increase his salary if warranted based on merit.
- 14.9 To approve a 5% increase for the Lead Technology Specialist for the period of July 1, 2010 through June 30, 2011. The intent is to conduct a six month review to further increase his salary if warranted based on merit.
- 14.10 To approve a 5% increase for the Technology Specialist for the period of July 1, 2010 through June 30, 2011. The intent is to conduct a six month review to further increase his salary if warranted based on merit.
- 14.11 To approve a 3.5% increase for the Information and Database Administrator for the period of July 1, 2010 through June 30, 2011.
- 14.12 To approve a 3% increase for the Autism intervention specialists for the period of July 1, 2010 through June 30, 2011.
- 14.13 To grant Patricia Farrington a medical leave of absence for the 2010-2011 school year.

15. Goal Report - None

16. Audience of Citizens

16.1 Mr. Tbone thanked the Board for their time and consideration and looks forward to possibly working with them in the future.

17. Adjournment

17.1 Motion by Ms. Robinson, seconded by Ms. Wall, to adjourn the meeting at 7:32 p.m.
Voted unanimously.

Respectfully submitted,

Sheila Wall
Secretary

SW/JAG/RS